

City of Scottsdale Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, September 10, 2015 City Hall Kiva Forum 3939 N. Drinkwater Blvd. Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Raoul Zubia, Dustin Thomas, Marty Day, Enid Seiden, Nicholas Thomas and Josina

Tishler

ABSENT: Donald Nordlund

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the August 13, 2015 Minutes – Regular Meeting

Commission Action: Action Item

APPROVED: 6-0; motion by Commissioner Nicholas Thomas; 2nd Commissioner Tishler

2. 2015 Community Services Master Plan

At the August 25, 2015 City Council meeting, Council unanimously approved Resolution No. 10204 approving the 2015 Community Service Master Plan. Bill Murphy, Community Services Director, would like to give a brief update.

Commission Action: Information

3. Arizona Community Action Association Presentation

Cynthia Zwick, Executive Director, will summarize conditions impacting adults and families experiencing crises at the state and local level and what is being done to address these needs. She will also share highlights of successful strategies as well as future directions to consider in creating long term solutions to these challenges.

Commission Action: Information

4. Crisis Response Network Presentation

Karoline Davidson, Communications Coordinator, will be speaking about supportive services available to adults and families in crisis through CRN in Maricopa County. She will also share highlights of successful programs and strategies. Crisis Response Network is utilizing their network partners to address the critical needs of those they serve.

Commission Action: Information

5. HUD Consolidated Annual Performance Evaluation Report (CAPER)

Michelle Albanese, Community Assistance and Paiute Center Manager, will provide an overview of the HUD Consolidated Annual Performance Evaluation Report (CAPER) and accomplishments for FY 2014/15.

Commission Action: Information

6. <u>Staff and Commission Updates</u>

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

8. Adjournment 5:48 p.m.

*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.